2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1800000103

Entity Name: LATOUR HOTELS AND RESORTS, INC.

Current Principal Place of Business:

ONE VANCE GAP ROAD ASHEVILLE, NC 28805

Current Mailing Address:

ONE VANCE GAP ROAD ASHEVILLE, NC 28805 US

FEI Number: 26-2834248

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

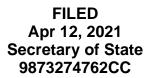
Title	CEO/PRESIDENT/DIRECTOR
Name	STYRON, SCOTT
Address	ONE VANCE GAP ROAD
City-State-Zip:	ASHEVILLE NC 28805
Title	SECRETARY
Title Name	SECRETARY DONAHUE, ELLEVEVE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEVEVE DONAHUE

SECRETARY, BY JULIE 04/12/2021 PHILLIPS, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

TREASURER/DIRECTOR

ONE VANCE GAP ROAD

ASHEVILLE NC 28805

PATENOTTE, DENNIS

Date